



COMMUNITY ENGAGEMENT AND EDUCATION COMMITTEE (CEEC) MEETING MINUTES

THURSDAY, AUGUST 15, 2019 – 5:00PM to 7:00PM

DC HEALTH – HAHSTA – 899 N. CAPITOL ST. NE; 4TH FLOOR; WASHINGTON, DC 20002

ATTENDEES/ROLL CALL

COMMISSIONERS	PRESENT	ABSENT	COMMITTEE MEMBERS	PRESENT	ABSENT
Blocker, Lakisa		X	Campos, Eloise		X
Carney, Misty	CC		Cook, Robert	X	
Coker, Sharon	CC		Gray, Robert		X
Cox, Derrick (Strawberry)		X	Green, Anthony		X
Fonseca, Julio	CC		Moody, David		X
Foreman, Lynn		X	Sain, Phillip	CC	
Massie, Jenné	X				
Morse, Kaleef	X				
Rhodes, Stefanie	X				
Uyouko, Haris	X				
Washington, Antonio	CC				
ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT	ADMINISTRATIVE AGENT REPRESENTATIVES	PRESENT	ABSENT
	PRESENT	ABSENT	COMMISSION STAFF	PRESENT	ABSENT
			Bailey, Patrice	X	
			Clark, Lamont	X	

HIGHLIGHTS



AGENDA

Item	Discussion
Call to Order	Jenné M. called the meeting to order at 5:15 pm, followed by a moment of silence and introductions.
Review and Approval of the Agenda	Haris U. motioned to approve the Agenda for August 15, 2019. Robert C. seconded the motion. The Agenda was approved.
Review and Approval of the Minutes	Haris motioned to approve the Minutes for June 20, 2019. Robert seconded the motion. The Minutes were approved.
Community Listening Session (MD) Planning	<p><u>Logistics: Date, Time, Location confirmation</u> The Community Listening Session (CLS) in Maryland was scheduled for September 12th but it may be necessary to postpone it to a later date. The venue has not been confirmed and the event has not been advertised. Julio F. reminded the committee that September 5th- 8th is the Annual USCA Conference, which could potentially interfere with attendance at the CLS. Jenné suggested that the CLS be scheduled for October 17th in lieu of the regularly scheduled CEEC meeting. She also suggested having Maryland CLS flyers ready and available to distribute at the General Body meeting that would take place before the session. Furthermore, Jenné will follow up on the Capitol Heights Town Hall Center suggested by Antonio W.</p> <p><u>Materials: Facilitation Guide; Updated Demographic Survey</u> The question, “How did you hear about the Community Listening Session” has been added to the Demographic Survey. Possible communication options listed were email, flyer, case manager, etc. “Other” will be included as a category. Jenné would like a system set up, at the Maryland CLS, to enter the demographic information as it is collected. Julio volunteered for the task.</p> <p>Robert indicated that questions about other topics or information the community would like to hear about and have added to the CLS to improve health should be included.</p> <p><u>Marketing: How to promote attendance; Support Groups List</u> Jenné reminded the committee to generate distribution lists for support groups and post on Basecamp. Antonio suggested that once the lists are generated, every CEEC member commit to having a group or organization they will be responsible for following up with, to obtain RSVPs. Jenné indicated that it should be done by the next meeting.</p>
Community Listening Session (VA) Planning	<p><u>Logistics: Date, Time , and Location confirmation</u> To date, there have been no suggestions on venues for Virginia. Previously arrangements were not been made because of the metro lines being inoperable until after labor day. Lamont C. indicated that Gerald Padmore, Jennifer Zoerkler, and Andrew Torre are good resources for suggestions for Virginia venues.</p>



	<p>Robert suggested looking into whether Pentagon City Mall has community/meeting rooms available. Stefanie R. agreed to look into it.</p> <p>A listing of support groups for DC, Maryland and Virginia will be generated and posted on Basecamp along with a request for suggestions for appropriate venues for the Virginia CLS..</p>
Continuing Education	<p><u>Sarcia Atkins – Housing Concerns Session for the next CEEC meeting.</u> Because of the many housing questions posed at the DC CLS, Jenné would like to ask Sarcia Atkins, MHAP HOPWA Coordinator, to give the CEEC a Housing Overview for the EMSA. Some specific topics could be housing vouchers, inclusionary zoning, affordable dwellings, the relationship between HOPWA and HUD, most recent changes in the law/regulations, and who should be called when a resident is having issues.</p> <p>Jenné indicated that she would like a handout about Link U at the next CLS.</p> <p><u>Prevention & COHAH – Coordinating Information Session on previous prevention planning group responsibilities. Invite Nestor Rocha.</u> There was a request to have information about Prevention's role in the COHAH. Julio asked about having a Prevention subcommittee. Jenné explained that to have a prevention subcommittee was not indicative of a true merger. However, having a work group can be suggested and bought up at the next Executive Operations Committee meeting. The CEEC should also go to the Maryland and Virginia HPPG meetings to see what they are doing in terms of Prevention Planning. There are five members in the COHAH that were members of the HPPG: Jenné Massie, Cyndee Clay, Lynn Foreman, David Hughes and Kenya Hutton.</p>
Announcements and Adjournment	None
Discussion	None
HANDOUTS	
<ul style="list-style-type: none"> Community Engagement and Education Committee (CEEC) Meeting Agenda Thursday, August 15, 2019. Community Engagement and Education Committee (CEEC) Meeting Minutes Thursday, June 20, 2019 	

MEETING ADJOURNED	6:16 PM
NEXT MEETING	<p>Thursday, September 19, 2019 5PM – 7PM DC Health – HAHSTA 899 N. Capitol St., NE; 4th Floor Washington, DC 20002</p>